

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

November 18, 2013

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

November 19 – November 21, 2013

Washington State Association of Counties 2013 Annual Conference

November 20, 2013 – CANCELLED

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - November 18, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]





- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s):
Regular Session- September 16, 2013
Work Session- October 9, 2013 and October 16, 2013

Historical Preservation







- 3) Historical Preservation Grant with the Island County Historical Society for Collection and Preservation of Historical Photographs and Artifacts. Fees authorized under RCW 36.22.170(1)(a) fund this contract and can only be spent on historical preservation activities. Grant Amount: \$5,000.00 (RM-BOCC-2013-371)  

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Human Resources



- 4) Memorandum of Agreement with Island County Deputies' Guild – Staff  
- 5) Resolution C-107-13 Establishing Salaries for Non-Bargaining Unit Employees (Excluding Elected Officials)  

Human Services



- 6) Request for Full Reconveyance with Saratoga Community Housing, Property Description: Frostad Pond Lot 3 (S8536-00-00003-0). Contract No. HS-10-12  
- 7) Request for Full Reconveyance with Saratoga Community Housing, Property Description: Frostad Pond Lot 37 (S8536-00-00037-0). Contract No. HS-10-12  
- 8) Request for Full Reconveyance with Saratoga Community Housing, Property Description: Frostad Pond Lot 41 (S8536-00-00041-0). Contract No. HS-10-12  

Public Works





County Roads

- 9) Schedule Public Hearing – Resolution C-108-13 (R-47-13) Petition to Vacate a Portion of County Road Right-of-Way – Petition to vacate a portion of County right-of-way known as Oceanside Drive located in the Plat of Lagoon Point; Petitioner Michael Manz. Date and time: December 16, 2013 at 10:15 a.m.  

Drainage

- 10) Agreement – Skillings Connolly, Inc.; Columbia Beach South Outfall Extension Design; Completion Date December 31, 2014; Amount: \$55,838.82 (RM-PW-2013-347) (PW-1320-144)  

Solid Waste

- 11) Grant Agreement – WA State Department of Ecology; Coordinated Prevention Grant; Collection and Disposal of Hazardous Waste; Time Period: July 1, 2013 – June 30, 2015; Amount: \$419,943 (State \$314,957.25/County \$104,985.75) (RM-SW-2013-348) (PW-1320-153)  
- 12) Grant Agreement – Puget Sound Energy; Conservation Grant Agreement; Installation of variable frequency driver/controls for blower operation at Landfill. Amount: \$36,642 (PSE \$12,927/County \$23,715) (RM-PW-2012-302) (PW-1220-116)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 13) Recommendation of Appointment/Reappointment to the Island County Housing Authority, Position #3 & #5  
- 14) Resolution C-109-13 Congratulating the Atlantis Inc. ROV Team on their 2013 Pacific Northwest Championship  
- 15) Selection of 2014 Chair of Board of County Commissioners

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Meeting Agenda - November 18, 2013

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 16) 10:15 a.m. Public Hearing: Franchise #190R – Point Lowell Water Association; renewal of franchise for existing water distribution system; located in portions of County Roads know as West Camano Drive and Point Lowell Road on Camano Island; located in Secs. 25 & 36, Twp 31N., R 2E. (RM-PW-2013-275) (PW-1320-125)  
- 17) 10:15 a.m. Public Hearing: Franchise #214R – Saratoga Terrace Community Club; renewal of franchise for existing water distribution system; located in the Plat of Saratoga Terrace on Camano Island; located in Sec. 31, Twp 31N, R 3E. (RM-PW-2013-342) (PW-1320-149)  
- 18) 10:15 a.m. Public Hearing: Franchise #327 – Whidbey West Water Association; transfer and renewal of Franchise #162, #162(1) and #162(2) – John Sandusky – for an existing water distribution system; located in portions of County Road right-of-way in the Plats of Even Down, West Beach Vista, Pattons' Sunset Beach and Sandy Bubbles; Secs. 5 & 6, Twp 32N, R 1E and Secs. 31 & 32, Twp 33N, R 1E. (RM-PW-2013-178) (PW-1320-094)  
- 19) 10:15 a.m. Public Hearing: Franchise #354 – The Myers Group, LLC; franchise for new water distribution system; located in portions of County Road right-of-way known as Woodland Drive and McElroy Road; located in Secs. 31 & 32, Twp 32N, R 3E. (RM-PW-11-0241) (PW-1120-082)  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

November 20, 2013 @ 9:00 a.m. – CANCELLED

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey

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Island County Board of Health

Regular Session

November 18th, 2013 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex

(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of October 21st, 2013 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Community Health Advisory Board (CHAB) Update

David Macys

Contracts:

1. Washington State Department of Health: Consolidated Contract, Amendment No. 11
Contract No. C16886
Contract Amount: \$ 1,773,778
Amendment Amount: \$ 7,923
Attachment
2. 2013 Medical Service Consultation: TB In-Service Training, Chris Spitters, M.D., Amendment No. 1
Contract No. HD-23-12 (1)
Contract Amount: \$ 14,500
Amendment Amount: \$ 2,000
Attachment
3. eOnsite, LLC – Online RME, Amendment No. 1
Contract No. HD-09-12 (1)
Contract Amount: \$ 6,200
Amendment Amount: \$ -0-
Attachment
4. Interlocal Agreement with Tacoma-Pierce County Health Department: Online Food Worker Card
Contract No. #1059-16
Contract Amount: \$ -0-
Attachment

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5. Washington Healthcare Authority: Medicaid Outreach, Amendment No. 1
Contract No. 1163-35240
Contract Amount: \$ -0- (Fee for Service—No Max)
Amendment Amount: \$ -0-
Attachment

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on December 16th, 2013.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575